

**UNAPPROVED MINUTES
CITY OF MILPITAS
ARTS COMMISSION**

Minutes: Special Meeting of the Arts Commission (AC)
Date of Meeting: Monday, October 27, 2003
Place of Meeting: Milpitas City Hall, 455 E. Calaveras Blvd., Committee Conference Room

I. Call to Order Chairperson Foulk called the meeting to order at 7:24 p.m.

II. Flag Salute The Chair led the Commission in the Pledge of Allegiance

III. Roll Call Commissioners Present: Foulk, Hays, Hicks, Ogle, Rabe, and Alternate Ettinger
Commissioners Absent: Barrie, Gupta and Alternate Barnes

City Staff Present: Recreation Services Supervisor, Kathleen Yurchak, Public Services Assistant II, Renee Lorentzen and Community Enrichment Coordinator, Anne Kelly

City Council Liaison Present: Council Member Armando Gomez

IV. Alternates Due to the absence of Commissioner Barrie, Alternate Ettinger was seated

V. Agenda Chairperson Foulk suggested that Item #3., VTA Community Oriented Design Enhancements (CODE) be re-agendized to the November meeting.

MOTION to approve the Agenda of October 27, 2003, as amended.
M/S: Hays/Ogle Ayes: All

VI. Minutes **MOTION** to approve the Minutes of September 22, 2003.
M/S: Hicks/Ettinger Ayes: All

VII. Citizens Forum No members from the audience wished to address the Commission.

VIII. Announcements/Correspondence

Recreation Services Supervisor, Yurchak, announced the following upcoming events:

- *Anne Kelly, Community Enrichment Coordinator, has been hired and will be programming the City's Special Events and Cultural Arts.*
- *The City will be holding it's Annual Tree Lighting Ceremony on December 1, 2003 at 7:00pm in the Milpitas Civic Center Plaza.*
- *The City will be holding it's Veterans Day Ceremony on November 11, 2003 at 9:00am in the Civic Center Plaza. This event is held rain or shine.*
- *The Dog Park Opening was held on September 27th with successful attendance.*
- *Arts Day 2003 was held on October 4th, hosting arts and entertainment for 450 people.*
- *The City is in preliminary planning for Milpitas Global Village 2004. The City will be contacting as many community cultural groups as possible for involvement.*

IX. New Business

1. Work Plan Discussion

The Commission received a Work Plan Discussion Worksheet, listing items from their previous Work Plan, items they expressed interest in and also from the Cultural Arts Implementation Plan. The Commission ranked the items listed in order of their personal importance and those rankings were averaged together to create their 2004 Work Plan. Work Plan Items ranked in the following order:

1. Arts Day
2. Public Art Project Participation
3. Recognition of Art Contributors; Milpitas Global Village; Cultural Arts Performing Center
4. Art Partnerships
5. 2nd Phantom Art Gallery Site
6. Milpitas Community Center Bulletin Board Display
7. Cultural Art Postcard

2. Phantom Art Gallery Opening Carl Roach

The Commission presented Carl Roach with a Certificate of Commendation to Carl Roach for his contribution to the art in Milpitas. Mr. Roach thanked the City for the opportunity to display his work.

3. Art in Your Park Roles and Responsibilities

Note. Receipt. File.

4. Cultural Arts Program Changes

Renee Lorentzen, Public Services Assistant II, reviewed the proposed changes with the Commission to the current Cultural Arts Support Program. She explained to the Commission that the proposed program changes mirror requests and suggestions made by Commissioners and members of Council. Major proposed changes were as follows:

- Reduction in In-Kind Services
- No Oral Presentation from grant applicants
- Grant applicant Review meeting held after budget hearings to coincide with Fiscal Year, and
- Easier Commissioner review and ranking process

MOTION to approve the proposed changes to the Cultural Arts Support Program.

M/S: Rabe/Ogle Ayes: All

X. Staff Reports

None

XI. Liaison Reports

1. City Council

Council Member Polanski announced the Planning Commission will be holding interviews for new Commissioners on December 9, 2003. Anyone interested in being a Planning Commission can pick up an application in the City Clerks Office. She went on to say that the City's recent Bond will pay off the land at Elmwood with 50 Million going towards the Library and Senior Center renovations. She concluded by inviting the Commission to the joint meeting between the City Council and the Milpitas Unified School District School Board on November 4, 2003.

XII. Future Agenda Items

- Cancellation of the December 2003 meeting
- Phantom Art Gallery Applications
- VTA Community Oriented Design

XIII. Adjournment

There being no further business, the Chair adjourned the meeting at 8:45 p.m. until the next meeting on November 24, 2003 at 7:00 p.m.